

**LAKESIDE COMMUNITY PLANNING GROUP  
MINUTES  
May 20, 2009**

**RECEIVED**  
MAY 22 2009  
DEPARTMENT OF PLANNING  
AND LAND USE

**Members present:** W. Allen, J. Bugbee, R. Clegg, C. Enniss, G. Inverso, T. Medvitz, R. Smith, P. Sprecco, L. Strom, B. Turner.

**Members Absent:** None

**Members Excused:** E. Bakeer, A. Botter, G. Barnard, L. Carlson, M. Turvey

**Public present:** 11

**1. Call to order:** 7:00 p.m.

**2. Pledge of Allegiance.**

**3. Approval of minutes:** Meeting Minutes of April 15 & May 6 2009 could not be approved due to a lack of quorum of attendees at the meetings.

**4. Administrative items/Announcements:**

- Dedication of the Boat House is tomorrow at 3:30pm.
- All County fund raiser is scheduled May 30, 2009 from 11:00am to 4:00pm at the Hazy Meadow Ranch, to sunset the Sunrise Powerlink.
- The San Diego County Planning Commission hearing on April 24, 2009 established a Planning Commission Subcommittee tasked to address issues that arose at the hearing in conjunction with proposed revisions to the San Diego County Public Road Standards. The subcommittee meeting with the Planning Commission representatives and County staff is currently set for the afternoon of Friday, June 5, 2009 from 1:00pm to 4:00pm. A sign up sheet is available for anyone interested in serving on the committee.
- The budget crunch has hit Parks and Recreation. The hours of the Fallbrook, Lakeside and Spring Valley Community Centers will be reduced. Three day closures will occur at several preserves.
- DPLU rejected our plan text for inclusion in the County General Plan at this time. Staff's edit will be included now with staff plans to bring the Community Plans to the Board of supervisors for adoption soon after the General Plan is adopted, which is currently scheduled for fall 2010. Staff is asking for any edits to the staff version that we would like to make no later than June 5<sup>th</sup>. The staff version will be distributed for public review and further revisions can be made as a result of public review.
- Form 700 is required of all Planning Group members. There are civil penalties that the FPPC can levy for failing to file form 700. A list was distributed to Planning Group members that still need to submit the form.

**5. Open Forum:** J. Shackleford received a letter addressed to The Historical Society to Rick Price from Cindy & Steve. She asked if anyone knew these people. No one knew them.

**6. Public Hearing.**

**A. Presentation/Discussion Items:** None

**B. Proposed Publicly Initiated Action:**

1. Draft USDRIP Five-Year Plan for review. Changes in the Riverway Five Year Plan of May 20, 2009 were as follows: Pgs 14, 15, & 16, were updated to show accomplishments.

Pg 21, TIFF assistance, was added. Pg 25, Technical rewording, Pg 28, Updated to add Silver Sage project, and Pgs 31,32,34, & 35, were updates to the housing program. A motion by L. Strom, seconded by T. Medvitz approved the changes as stated. Motion carried. (8-0-2-5) J. Bugbee and R. Clegg abstained.

**C. Proposed Privately Initiated Action:**

1. P 05-006repl. Proposed PCS facility consisting of 9 antennas in 3 arrays and 1 GPS antenna. The antennas will be mounted to an existing 38 foot high water tank painted to match the existing color. The antennas will not exceed the height of the existing water tank. The equipment will be located inside a new, 12'X25'X12' underground concrete vault with a 4'X4' access hatch. Project is located at 8602 Sky Rim Dr. LCPG appealed PC approval to Board of Supervisors. On June 25, 2008, the "Board continued the item for 60 days and directed the Chief Administrative Officer to work with the applicant to bring forth a project that not only is complete but that can also make the Major Use Permit findings". Ted Marioncelli, of Telecommunications Project Mgmt., addressed changes asked by the planning group last time the issue was heard. He stated the equipment was moved to the north side of the water tank and put in an underground vault. He stated there would not be an emergency generator that would cause noise. L. Strom asked who maintains the private road. The water department along with the residents living there maintain the road. Verizon would not be required to do road maintenance. Marioncelli stated there would be only one vehicle once a month using the road. There are no traffic issues. It was stated there is a public easement for the water department that Verizon could use. That easement was only for 15 ft and did not connect to any roads. It was also noted that the small easement retained by the water department was from eminent domain when the property was taken after the homes were built in the area. R. Clegg asked "does proponent have legal access to the road" The question was not answered. It was noted there is no record of any easements given at anytime and a "15 ft easement" does not allow adequate access to Sky Rim Drive. Audience member, Cheryl Baraco, said she lives across the street from the tower and that the 19 ft road does not meet the County Road Standards and it is not a preferred zone for cell towers. The issue between DPW and the Planning Group could not be resolved because there are no records to support a major use permit. It was also noted that SDG&E had recently done work by coring the middle of Sky Rim Drive without any notice to the owners. A motion by L. Strom, seconded by J. Bugbee, was made to take "no action" which leaves the existing denial in place. Motion failed. (6-0-4-5)  
T. Medvitz, R. Clegg, W. Allen and C. Enniss abstained.

**7. Subcommittee reports as required.**

**CSA 69:** The advisory Board received the normal reports from staff, agencies, Medical Director and financial. The financial report included revenue and expenditure forecasts of doom and gloom. The costs of providing emergency medical services continue to increase while the revenue to provide the service remains constant. Expenditures are projected to increase from 5.5 million in FY 09-10 to 6.03 million in FY 10-11, to 6.6 million in FY 11-12 and to 7.4 in FY 12-013. Revenue is projected to grow at a slower rate from 5.4 million in FY 09-10 to 5.5 million in FY 10-11, to 5.6 million in FY 11-12 and to 5.8 million in FY 12-13. The current reserve of 1.3 million will be fully spent in

the first quarter of FY 11-12. Revenues consist of Property Tax, Benefit Fee, Interest on reserve, Resident Transport Fee and Non-resident Transport Fee. Expenditures consist of contracts with Lakeside and Santee Fire and County Administrative Fee.

**Riverway:** R. Smith reported that the Committee will meet tomorrow at 9:00 am.

**Trails:** No report

**Youth Sports Council:** No report

**8. Adjourned.** 8:10 p.m. Our next meeting will be June 3, 2009 at 7:00 pm.

Linda Strom, Secretary, 619-443-0603